

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:)	Chapter 11
)	
W. R. GRACE & CO., <u>et al.</u> ,)	Case No. 01-01139 (JKF)
)	(Jointly Administered)
Debtors.)	

CERTIFICATE OF SERVICE

I, James E. O'Neill, hereby certify that on the 18th day of February, 2011, I caused a copy of the following document to be served on the individuals on the attached service list in the manner indicated:

**NOTICE OF DEBTORS' MOTION FOR AN ORDER AUTHORIZING
CREATION OF A NONDEBTOR FOREIGN SUBSIDIARY HOLDING
COMPANY STRUCTURE;**

**DEBTORS' MOTION FOR AN ORDER AUTHORIZING CREATION OF A
NONDEBTOR FOREIGN SUBSIDIARY HOLDING COMPANY
STRUCTURE; AND**

**[PROPOSED] ORDER AUTHORIZING CREATION OF A NONDEBTOR
FOREIGN SUBSIDIARY HOLDING COMPANY STRUCTURE; (EXHIBIT
A).**

/s/ James E. O'Neill
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Case No. 01-1139 (JKF)

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